

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 30, 2009
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:02 a.m. Chairperson Naslund adjourned the meeting at 10:47 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba- present
Commissioner Robert Griswold – (arrived at 9:13 a.m.)
Commissioner Mary Lydon – absent
Commissioner Gil Ontai – present
Commissioner Dennis Otsuji - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, Deputy City Attorney – present
Christine Rothman, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

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ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

None

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

None

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

None

ITEM - 4: DIRECTOR'S REPORT:

Mike Westlake reported the Water Department presentation on purple pipe is being rescheduled to next week due to an emergency.

Christine Rothman reported on Barrio Logan Plan Update there will be a stakeholders committee on August 12th starting at 5:00 at 1625 Newton Avenue. They will be talking about a presentation on the evaluation of truck traffic by the traffic consultant. City staff invites the public to provide comments on a draft historical recognizant survey that can be found on the City's website under the Barrio Logan Plan Update.

City staff will be conducting interviews with interested members of the Barrio Logan Community to learn more about the people and events that have shaped what Barrio Logan is today. These interviews will be used to augment a survey that was focused on architecture history rather than the cultural history. If you or someone you know would like to participate, you can contact Daisy Gonzales at 619-236-7254 or at daisyg@sandiego.gov to schedule an interview. This information is also on the City's website.

Regarding Midway/Old San Diego Community Plan Update: The requests for proposals for planning consultants was issued last week. The RFP is available for download at the City's website and the closing date for proposals is September 11th. There will be a pre-submittal meeting on August 14th at 10:00 am at the City Administration Building on the 12th floor.

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Historic resources staff is organizing a one day seminar on best practices and historic preservations as part of the City's required annual certified local government training. Topics will include an in depth look at historic context and surveys, recession on historical resources and CEQA and a detailed review of the Secretary of the Interior Standards with a presentation of real world examples. We anticipate a number of experts in the field to participate. The seminar will be attended by Historical Resources Board members, City staff and will be open to other local government preservation commissions and staff, consultants, preservation and community interest groups. The general public and students and the planning commissioners are invited to attend as well.

The seminar will be Monday, September 14th in Balboa Park and flyers with more information will be distributed this week or next.

ITEM - 5: COMMISSION COMMENT:

Commissioner Smiley asked about the City's ownership of properties in Midway District and Christine Rothman responded with a yes besides the Sports Arena.

Commissioner Otsuji asked about the status of Fiesta Island and Christine Rothman will follow up with a status report on Fiesta Island.

ITEM – 6: INITIATION OF AMENDMENTS TO CENTRE CITY PLANNED DISTRICT ORDINANCE

City Council District: 2 & 8

Plan Area: Downtown

Staff: Brad Richter

No speaker slips in favor of project.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER GOLBA MADE THE MOTION TO APPROVE THE PROPOSAL TO INITIATE AMENDMENTS TO THE CENTRE CITY PLANNED DISTRICT ORDINANCE AS PRESENTED. Commissioner Ontai seconded the motion. The motion was passed by a vote of 5-0-2 with Commissioners Naslund, Ontai, Smiley, Otsuji and Golba voting yea with Commissioners Lydon and Griswold absent.

BREAK FROM 9:25 AM TO 9:31 AM

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ITEM – 7: **LEGAL RESPONSIBILITIES OF THE PLANNING COMMISSION
WORKSHOP**

City Council District: All

Plan Area: All

Staff: Andrea Dixon, Deputy City Attorney

COMMISSION ACTION

None